

MONTANA FIRST JUDICIAL DISTRICT COURT,
LEWIS AND CLARK COUNTY

Monica J. Lindeen, State Auditor
and Ex-Officio, Montana Securities Commissioner

Petitioner,

vs.

Matthew McClintock, a/k/a Michael Willis,
Albert Michael Willis, Mathew Cody McClintock,
Odell McClintock, Michael Dean McClintock,
Michael Odell, Michael Albert Willis,
d/b/a Bar M Films.

Respondent.

No.:

ADV-2015-380

MIKE MCGEE
PRESIDING JUDGE

TEMPORARY RESTRAINING
ORDER AND ORDER TO
SHOW CAUSE

The Court, having considered the Office of the Commissioner of Security and Insurance, Montana State Auditor's (CSI), Petition for Injunctive Relief, supporting affidavit, and other evidence provided, and finding good cause to believe the CSI is entitled to the relief requested, hereby enters the following:

ORDER

1. Pursuant to Mont. Code Ann. §§ 27-19-314 and 30-10-305(1)(b), Respondent is temporarily restrained from engaging in securities business practices in the state of Montana, including performing any business or collection of money in relation to any documentary;

2. Pursuant to Mont. Code Ann. §§ 27-19-314 and 30-10-305(1)(b), Respondent is temporarily restrained from committing further violations of the Securities Act of Montana (Act), Mont. Code Ann. § 30-10-101 et seq.;

3. Pursuant to Mont. Code Ann. §§ 27-19-314 and 30-10-305(1)(b), Respondent is temporarily restrained from transferring, encumbering, or disposing of, or attempting to transfer, encumber, or dispose of any monies, assets, and property interests Respondent possesses or controls that may have been obtained, in whole or in part, using investor funds. These assets and property interests include, but are not limited to:

- a. First Interstate Bank Account # 1400318299;
- b. Any other accounts at First Interstate Bank Account or otherwise affiliated with Respondent and/or Bar M Films.

4. Pursuant to Mont. Code Ann. §§ 27-19-314 and 30-10-305(1)(b), Respondent is temporarily restrained from transferring, encumbering, or disposing of, or attempting to transfer, encumber, or dispose of any monies held in any of the bank accounts owned or controlled by Respondent, including First Interstate Bank Account # 1400318299, because the monies may not belong to Respondent, and may have been obtained through fraud.

5. Pursuant to Mont. Code Ann. §§ 27-19-314 and 30-10-305(1)(b), Respondent is temporarily restrained from transferring, encumbering, or disposing of, or attempting to transfer, encumber, or dispose of any monies held in any other bank accounts, not listed above, owned or

controlled by Respondent because the monies may not belong to Respondent, and may have been obtained through fraud. For those accounts not listed above, the Petitioner shall provide a copy of this Order to the bank in which the account is held and the bank shall freeze the account, the same as if the account number and identifying information for the account were listed in paragraph 4 above.

6. This matter shall be set for a Show Cause hearing on the 16 day of June, 2015, at 9:00 am/pm at the Lewis and Clark County Courthouse, 228 Broadway Street, Helena, Montana.

SO ORDERED this 27 day of May, 2015.

MIKE MENAHAN

DISTRICT COURT JUDGE